

UNITED STATES DISTRICT COURT

SOUTHERN

DISTRICT OF

CALIFORNIA

FILED

In the Matter of the Search of

2006 OCT 31 PM 12:41

1. 2001 McCabe Road
Holtville, CA 92250

SEARCH WARRANT

BY RM DEPUTY

CASE NUMBER: '06 MJ 1973

TO: Any authorized law enforcement officer and any Authorized Officer of the United States

Affidavit having been made before me by Senior Special Agent Don E. Webster, Immigration and Customs Enforcement who has reason to believe that on the premises known as

See Attachments "A" and "A-1"

in the Southern District of California there is now concealed a certain person or property namely

See Attachment "B"

I am satisfied that the affidavit and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant based on alleged violations of 8 U.S.C. §§ 1324 (a)(2)(B)(ii); 1324 (a)(1)(A)(iii) and (v)(I); 1324 (a)(2)(B)(ii); 1324 (a)(1)(A)(ii) and (v)(II); and 1324 (a)(1)(A)(iii) and (v)(II).

YOU ARE HEREBY COMMANDED to search on or before 11/3/06
Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime -- 6:00 a.m. to 10:00 p.m.) ~~(at any time in the day or night as I find reasonable cause has been established)~~ and if the person or property be found there to seize the same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to CATHY ANN BENCIVENGO as required by law.

United States Magistrate Judge

Date and Time Issued

10/24/06 @ 4:08 pm at

City and State


San Diego CA

Name and Title of Judicial Officer
CATHY ANN BENCIVENGO
U.S. MAGISTRATE JUDGE

Signature of Judicial Officer

RETURNDATE WARRANT RECEIVED
October 24, 2006DATE AND TIME WARRANT EXECUTED
October 25, 2006, 1045 hoursCOPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH
Placed on Table in HouseINVENTORY MADE IN THE PRESENCE OF
I.C. E. Special Agent Webster

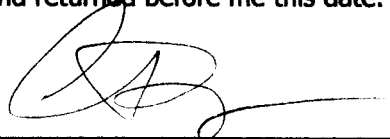
INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

See Attached list of evidence taken, Investigation number 003/0021 dated Thursday October 26, 2006. **CERTIFICATION**

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant

Donald E. Webster, SA I.C.E. 

Subscribed, sworn to, and returned before me this date.



U.S. Judge or Magistrate10/31/06

Date

Inventory Listing of Warrant Items Seized at Search Warrant Site

Site Name:	Investigation Number:	Report Date:
2001 McCabe Rd	003/0021	Wednesday, June 02, 2004
Holtville, CA	Starting Date and Time:	
37 Acre Ranch with 3 houses	10/25/2006 10:45 AM	
and 1 trailer located at the	Ending Date and Time:	
intersection of Towland and		
McCabe road.		
	10/25/2006 12:20 PM	

Control #:	1	Evidence Box:
Location:	Front Porch	Locator Code:
Found:	Living Room 1B	
Description:	Seized Per Warrant	Various documents taken from Room 1B to Include: Immigration Documents, Documents taken from briefcase, documents taken from desk, various documents found in back-pack and book shelf, miscellaneous documents found by television.

Control #:	2	Evidence Box:
Location:	Bathroom	Locator Code:
Found:	Bathroom 1D	
Description:	Seized Per Warrant	Immigration Documents found in bathroom drawer.

Control #:	3	Evidence Box:
Location:	Living Room	Locator Code:
Found:	Side Trailer	
Description:	Seized Per Warrant	Two camares, Miscellaneous Documents

Control #:	4	Evidence Box:
Location:	Bedroom	Locator Code:
	Bedroom	
Found:	Bedroom 1C	
Description:	Seized Per Warrant	Miscellaneous document.

Control #:	5	Evidence Box:
Location:	Front Porch	Locator Code:
Found:	Front Porch 1E	
Description:	Seized Per Warrant	One wallet containing immigration documents. One bag with miscellaneous documents.

Control #:	6	Evidence Box:
Location:	Trailer	Locator Code:
Found:	Trailer H3	
Description:	Seized Per Warrant	Miscellaneous documents.

Control #:	7	Evidence Box:	
Location:	Trailer	Locator Code:	
Found:	H8 Mobile Home		
Description:	Seized Per Warrant	Miscellaneous documents.	

Inventory Listing of All Items Seized by Investigators at Search Warrant Site

Site Name:	Investigation Number:	Report Date:
2001 McCabe Rd	003/0021	Thursday, October 26, 2006
Holtville, CA	Starting Date and Time:	
37 Acre Ranch with 3 houses	10/25/2006 10:45 AM	
and 1 trailer located at the	Ending Date and Time:	
intersection of Towland and		
McCabe road.	10/25/2006 12:20 PM	

Initials	Full Name	Agency	Primary Role
WD	Webster Donald	ICE	Site Leader

Control No.	Description	Evidence Box
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A1	Various documents taken from Room 1B to Include: Immigration Documents, Documents taken from briefcase, documents taken from desk, various documents found in back-pack and book shelf, miscellaneous documents found by television.	
A2	Immigration Documents found in bathroom drawer.	
A3	Two camares, Miscellaneous Documents	
A4	Miscellaneous document.	
A5	One wallet containing immigration documents. One bag with miscellaneous documents.	
A6	Miscellaneous documents.	
A7	Miscellaneous documents.	

Detail Inventory Listing of All Items at Search Warrant Site

Site Name: 2001 McCabe Rd Holtville, CA 37 Acre Ranch with 3 houses and 1 trailer located at the intersection of Towland and McCabe road.	Investigation Number: 003/0021 Starting Date and Time: 10/25/2006 10:45 AM Ending Date and Time: 10/25/2006 12:20 PM	Report Date: Thursday, October 26, 2006
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Control #:	A1	Evidence Box:
Photo #:		Locator Code:
Description:	Seized Per Warrant	Various documents taken from Room 1B to Include: Immigration Documents, Documents taken from briefcase, documents taken from desk, various documents found in back-pack and book shelf, miscellaneous documents found by television.

Key Word:	
Location:	Front Porch
Found:	Living Room 1B
Locating Investigator:	Webster Donald
Evidence Custodian:	Yolanda Solorzano
Evidence Logger:	Yolanda Solorzano

Control #:	A2	Evidence Box:
Photo #:		Locator Code:
Description:	Seized Per Warrant	Immigration Documents found in bathroom drawer.
Key Word:		
Location:	Bathroom	
Found:	Bathroom 1D	
Locating Investigator:	Webster Donald	
Evidence Custodian:	Yolanda Solorzano	
Evidence Logger:	Yolanda Solorzano	

Control #:	A3	Evidence Box:
Photo #:		Locator Code:
Description:	Seized Per Warrant	Two camares, Miscellaneous Documents
Key Word:		
Location:	Living Room	
Found:	Side Trailer	
Locating Investigator:	Webster Donald	
Evidence Custodian:	Yolanda Solorzano	
Evidence Logger:	Yolanda Solorzano	

Control #:	A4	Evidence Box:
Photo #:		Locator Code:
Description:	Seized Per Warrant	Miscellaneous document.
Key Word:		
Location:	Bedroom Bedroom	
Found:	Bedroom 1C	
Locating Investigator:	Webster Donald	
Evidence Custodian:	Yolanda Solorzano	
Evidence Logger:	Yolanda Solorzano	

Control #:	A5	Evidence Box:
Photo #:		Locator Code:
Description:	Seized Per Warrant	One wallet containing immigration documents. One bag with miscellaneous documents.
Key Word:		
Location:	Front Porch	
Found:	Front Porch 1E	
Locating Investigator:	Webster Donald	
Evidence Custodian:	Yolanda Solorzano	
Evidence Logger:	Yolanda Solorzano	

Control #:	A6	Evidence Box:
Photo #:		Locator Code:
Description:	Seized Per Warrant	Miscellaneous documents.
Key Word:		
Location:	Trailer	
Found:	Trailer H3	
Locating Investigator:	Webster Donald	
Evidence Custodian:	Yolanda Solorzano	
Evidence Logger:	Yolanda Solorzano	

Control #:	A7	Evidence Box:
Photo #:		Locator Code:
Description:	Seized Per Warrant	Miscellaneous documents.
Key Word:		
Location:	Trailer	
Found:	H8 Mobile Home	
Locating Investigator:	Webster Donald	
Evidence Custodian:	Yolanda Solorzano	
Evidence Logger:	Yolanda Solorzano	

Inventory Listing of All Items Seized by Evidence Custodian at Search Warrant Site

Site Name: 2001 McCabe Rd Holtville, CA 37 Acre Ranch with 3 houses and 1 trailer located at the intersection of Towland and McCabe road.	Investigation Number: 003/0021 Starting Date and Time: 10/25/2006 10:45 AM Ending Date and Time: 10/25/2006 12:20 PM	Report Date: Thursday, October 26, 2006
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Initials	Full Name	Agency	Primary Role
YS	Yolanda Solorzano	ICE	Evidence Custodian

Control No.	Description	Evidence Box
A1	Various documents taken from Room 1B to Include: Immigration Documents, Documents taken from briefcase, documents taken from desk, various documents found in back-pack and book shelf, miscellaneous documents found by television.	
A2	Immigration Documents found in bathroom drawer.	
A3	Two camaras, Miscellaneous Documents	
A4	Miscellaneous document.	
A5	One wallet containing immigration documents. One bag with miscellaneous documents.	
A6	Miscellaneos documents.	
A7	Miscellaneous documents.	